

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
DECEMBER 11, 2006**

Approved January 8, 2007

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| CALL TO ORDER | I. | <p>The Parks Commission meeting was called to order at 7:00 p.m. on December 11, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.</p> <p>Present were Commissioners Nickerson, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer, Alderman Solomon and Alderman Sohns were also present. Commissioner Bartoszek was absent.</p> |
| CITIZEN COMMENT | II. | <p>No citizen came forward to offer comment.</p> |
| APPROVAL OF MINUTES-
11/13/06 | III.A. | <p>Commissioner Megna moved to approve the minutes of the regular meeting of November 13, 2006. The motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.</p> |
| PARK PERMITS, FEES FOR
2007 | IV.A. | <p>Upon discussion it was decided to leave the fee structure as-is for all parks except Ken Windl. The fee for Ken Windl to be raised to \$100.00. All park permit fees will include a required \$100.00 security deposit refundable after final inspection of premises. Lions Legend Park II will have a maximum allowance of 150 people. Lions Legend Park I will have a maximum allowance of 250 people, with larger groups allowed only upon approval of the Parks Commission.</p> <p>Commissioner Pautz moved and Commissioner Rindfleisch seconded approval of changes to the 2007 park permits and fees. Upon voice vote, all voted Aye. Motion carried.</p> |
| GAZEBO AT KEN WINDL
PARK | IV.B. | <p>Item tabled to next meeting.</p> |
| SERENITY ESTATES TOT
LOT | IV.C. | <p>Commissioner Pautz moved to recommend Common Council explore possible means to acquire lots 741-0096-000 and 741-2005-000 (two lots in Princeton Estates) for the purpose of a planned neighborhood park. The motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.</p> |
| DESIGN PLANS FOR A
FOYER AT KEN WINDL
PARK PAVILLION | V.A. | <p>Commissioner Nickerson moved to approve plans for a foyer as drawn and proceed subject to funding questions. The motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.</p> |
| PICNIC TABLES AND
DRINKING FOUNTAIN AT
LIONS LEGEND PARK II | V.B. | <p>Alderman Solomon moved to submit to Common Council a request to approve the purchase of 40 picnic tables and a drinking fountain for the pavilion at Lions Legend Park II. The motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.</p> |
| TREE MITIGATION AT ERNIE
LAKE | V.C. | <p>Alderman Solomon moved to approve tree mitigation at Ernie Lake as designed. The motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.</p> |

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MAINTENANCE REPORT	V.D.	Superintendent Schaefer reported on the dog waste stations.
NEXT MEETING DATE	VI.	The next meeting of the Parks Commission will be the regular meeting on January 8, 2007.
ADJOURNMENT	VII.	Commissioner Megna moved and Commissioner Searle seconded to adjourn the Parks Commission meeting at 8:17 p.m. Upon voice vote, all voted Aye. Motion carried.